

**CITY OF DEXTER  
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING  
MEETING MINUTES  
JUNE 6, 2017**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:33 pm at the Dexter Senior Center, 7714 Ann Arbor St.

**ROLL CALL**

Committee Members Present: Victoria Schon, Phil Arbour (arr. 6:42pm), Gini Davis, Lynn Babcock, Wa Hubbard, Cheryl Willoughby, Martha Gregg, Cristen Rinderknecht, and Rich Bellas

Committee Members Absent: Donna Fisher (ex-officio), Angie Noble

Others Present: Justin Breyer, Assistant to the City Manager; Laurie Torbet, resident of Ann Arbor

**APPROVAL OF THE MINUTES**

Motion by Willoughby, Seconded by Rinderknecht to approve the minutes from May 2, 2017 with the correction that "appoval" should be "approval," and "commission" should be "committee."

Unanimous Voice Vote  
Motion Adopted

**APPROVAL OF AGENDA**

Motion by Rinderknecht, Seconded by Bellas to approve the agenda as presented with the addition of New Business Item 8-E, Discussion of: RFP for Video Production.

Unanimous Voice Vote  
Motion Adopted

**CITIZENS WISHING TO ADDRESS THE COMMITTEE**

Laurie Torbet, City of Ann Arbor resident – Ms. Torbet indicated that she was interested in the Paint Dexter Plein Air Festival and other Arts, Culture, and Heritage projects.

**REPORTS AND COMMUNICATION**

**A. CHAIR**

None

**B. STAFF REPORT**

Justin Breyer reported on the ACH month resolution, liquor license, temporary sculpture display, and MCACA grant.

## **C. CITY COUNCIL**

None

## **D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA**

None

## **OLD BUSINESS**

### **A. DISCUSSION OF: PAINT DEXTER PLEIN AIR FESTIVAL**

The Committee discussed the following items related to the Paint Dexter Plein Air Festival:

- Sponsorships
- Door prizes
- Number of artist registrations
- Children's Events
- Property Painting Registration
- Friday Night Wine Sale

## **NEW BUSINESS**

### **A. DISCUSSION OF: DEXTER DAZE BOOTH**

The Committee discussed details of hosting an Arts, Culture, and Heritage booth at Dexter Daze. The Committee discussed providing information about the Paint Dexter Plein Air Festival, a handout about the Committee, and a survey of public art at the booth.

### **B. DISCUSSION OF: PUBLIC SURVEY**

The Committee discussed specific questions to ask as part of a survey on public art. The Committee also discussed developing a survey to hand-out at the Paint Dexter Plein Air Festival.

### **C. DISCUSSION OF: COLORING CONTEST**

The Committee discussed the development of coloring book style sheets to distribute as part of a contest. The pages would be turned into banners and hung from light poles. The pages would be distributed at the Dexter Daze Booth and the Paint Dexter Plein Air Festival.

### **D. DISCUSSION OF: LIGHT POLE BANNERS**

Discussed as part of Item C.

### **E. DISCUSSION OF: RFP FOR VIDEO PRODUCTION**

Staff presented a draft RFP for Video Production. The video would be designed as a short marketing video for the City. The Committee discussed the process of developing the video.

## **CITIZENS WISHING TO ADDRESS THE COMMITTEE**

None

## **PROPOSED BUSINESS FOR FUTURE MEETINGS**

RFP for Video Production  
Move July meeting to the 11<sup>th</sup>

## **ADJOURNMENT**

Motion by Babcock, Seconded by Arbour to adjourn at 8:15pm  
Unanimous Voice Vote  
Motion Adopted

Respectfully submitted,

Justin Breyer  
Assistant to the City Manager